

**MINUTES OF
CITY OF LAS VEGAS
BUILDING & SAFETY ENTERPRISE FUND ADVISORY COMMITTEE
West Service Yard - Large Conference Room
7551 Sauer Dr.
Las Vegas, Nevada 89128
City of Las Vegas Internet Address: <http://www.lasvegasnevada.gov>**

**Meeting of August 31, 2006
10:00 a.m.**

CALL TO ORDER: Building & Safety Director Paul Wilkins called the meeting to order at 10:09 a.m. and announced that the Open Meeting Law had been met.

ATTENDANCE:

Present: Paul K. Wilkins, Director of Building & Safety
Mark Vincent, Director of Finance
John Redlein , Chief Deputy City Attorney
Roni Ronimus, City Clerk
Brooks Williams, Brooks Construction
Barry Duncan, Southern Nevada Home Builders Assoc.
Linda Lee, Administrative Secretary
Jim Hunter, Staff
Jim Chachas

BUSINESS

Paul Wilkins stated that later on in the agenda a chairman would be voted on and he would conduct until that time.

Chief Deputy City Attorney, John Redlein explained the rules of the Ethics Laws and the Open Meeting Law. He instructed the committee in detail about the rules of a quorum.

Roni Ronemus, City Clerk addressed the rules regarding the posting of the agendas and record retention of agendas.

Paul Wilkins introduced committee members.

Barry Duncan nominated himself to be the chairman. All committee members voted yes approving him to be the chairman of the committee. John Redlein suggested that at the next meeting the committee members set the time frame for how long the chairman would serve.

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Mark Vincent gave a presentation on the fiscal matters of Building & Safety. Talked about the excess revenue that Building & Safety has in their account and how possibly that money will be used to pay for Building & Safety's share of a new Development Services Center building.

Next meeting was scheduled for February 23, 2007.

CITIZEN PARTICIPATION

None

ADJOURNMENT

The meeting adjourned at 12:18 p.m.

RESPECTFULLY SUBMITTED,

Linda Lee, Administrative Secretary
Building & Safety